

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Monday, June 18, 2018**

<b><u>Present</u></b>	Mayor Mark Giebelhaus, Deputy Mayor Doug Hanson, Councillor(s) John Markel, Steven Marusiak and Bernie Marko CAO: Sherry Garbe
<b><u>Regrets</u></b>	None
<b><u>Public in Attendance</u></b>	2
<b><u>Call to Order</u></b>	Mayor Mark Giebelhaus called the meeting to order at 7:00 pm
<b><u>Agenda</u></b> #1-6-18	MOVED by Councillor John Markel that the agenda be accepted as amended. Carried.
<b><u>Minutes</u></b> #2-6-18	MOVED by Deputy Mayor Doug Hanson that the minutes of the May 22, 2018 Regular Council meeting be approved as presented. Carried.
<b><u>Delegations</u></b>	None
<b><u>Financial</u></b> Cheque Listing #3-6-18	MOVED by Deputy Mayor Doug Hanson that the cheque listing in the amount of \$69,517.89 numbered 20180230 to 20180286 be approved. Carried.
Cash Statement #4-6-18	MOVED by Councillor Steven Marusiak that the Monthly Cash Statement be received as information. Carried.
Budget 2018 #5-6-18	MOVED by Councillor Mayor Mark Giebelhaus that the 2018 Budget be approved as presented. Carried.
Budget Project Summary #6-6-18	MOVED by Deputy Mayor Doug Hanson to accept the Budget Project Summary. Carried.
BMS Funding Summary #7-6-18	MOVED By Mayor Mark Giebelhaus to accept the BMS Funding Summary. Carried.
Taxation 2018 #8-6-18	MOVED by Deputy Mayor Doug Hanson that Bylaw No. 5-2018, to authorize the rates of taxation for 2018, be given first reading. Carried.
#9-6-18	MOVED by Deputy Mayor Doug Hanson that Bylaw No. 5-2018, to authorize the rates of taxation for 2018, be given second reading.

	Carried.
#10-6-18	MOVED by Mayor Mark Giebelhaus that Council proceed with third and final reading of Bylaw No. 5-2018. Carried.
#11-6-18	MOVED by Councillor Steven Marusiak that Bylaw No. 5-2018, to authorize the rates of taxation for 2018, be given third reading. Carried.
<b><u>Unfinished Business</u></b> Action List	Reviewed by Council.
<b><u>Business from Delegations</u></b>	None
<b><u>New Business</u></b> Anti-Harassment Policy ADM-01-2018 #12-6-18	MOVED by Councillor Steven Marusiak that Council approve Policy Number ADM-01-2018 Anti-Harassment Policy as presented. Carried.
Subcommittee – Northern Lights Library Policy Committee #13-6-18	MOVED by Deputy Mayor Doug Hanson that Councillor Bernie Marko be appointed to the Policy Sub-Committee for Northern Lights Library. Carried.
#14-6-18	MOVED by Deputy Mayor Doug Hanson to pay for Per Diem as set out in Council Remuneration Policy dated October 23, 2017 for the Policy Sub-Committee of the Northern Lights Society. Carried.
<b><u>Councillor Reports</u></b> #15-6-18	Councillor’s provided verbal reports.  MOVED by Councillor Steven Marusiak acceptance of Councillors reports as presented. Carried.
<b><u>CAO Report</u></b> #16-6-18	MOVED by Deputy Mayor Doug Hanson acceptance of the CAO report. Carried.
<b><u>Correspondence</u></b> #17-6-18	MOVED by Councillor John Markel that the correspondence listed on the agenda be received as information. Carried.
<b><u>Closed Meeting</u></b> #18-6-18	MOVED by Councillor John Markel that Council close the meeting at 8:25 pm. Carried.

Mayor Mark Giebelhaus remained in Council Chambers during the closed meeting but abstained from the discussion due to pecuniary interest.

#19-6-18

MOVED by Deputy Mayor Doug Hanson that Council return to an open meeting at 8:50 pm. Carried.

**Adjournment**

#20-6-18

MOVED by Deputy Mayor Doug Hanson that the meeting adjourn at 9:10 pm. Carried.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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